

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JUNE 15, 2010, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. PLEDGE OF ALLEGIANCE.
- IV. BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER—THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.
- V. CALL TO THE PUBLIC—This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.(A.)(H).) Comments are limited to a 5 minute time period.
- VI. APPROVAL OF MINUTES—Regular Meeting of June 1, 2010.

*Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.*

- VII. OLD BUSINESS—None.
- VIII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
  1. RESOLUTION NUMBER 2512—DECLARING AS A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND ENTITLED: ADMINISTRATION OF THE INTERNATIONAL BUILDING CODE, 2009 EDITION; INTERNATIONAL BUILDING CODE, 2009 EDITION; INTERNATIONAL RESIDENTIAL CODE, 2009 EDITION; INTERNATIONAL FUEL GAS CODE, 2009 EDITION; INTERNATIONAL PLUMBING CODE; 2009 EDITION; NATIONAL ELECTRICAL CODE, 2008 EDITION; INTERNATIONAL MECHANICAL CODE, 2009 EDITION; AND INTERNATIONAL FIRE CODE, 2009 EDITION.
  2. ORDINANCE NUMBER 564—AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, AMENDING THE MUNICIPAL CODE BY ADDING A NEW SECTION TITLED ADMINISTRATION OF THE INTERNATIONAL BUILDING CODE, 2009 EDITION, TO CHAPTER 15.08 BUILDING CODE, AND AMENDING CHAPTER 15.08 BUILDING CODE, SECTIONS 15.08.010 INTERNATIONAL BUILDING CODE, 15.08.050, INTERNATIONAL RESIDENTIAL CODE, AND SECTION 15.08.060 INTERNATIONAL FUEL GAS CODE; CHAPTER 15.12 PLUMBING CODE, CHAPTER 15.16 ELECTRICAL CODE, CHAPTER 15.20 MECHANICAL CODE, AND CHAPTER 15.24 FIRE CODE, OF TITLE 15, BUILDINGS AND

CONSTRUCTION, OF THE COTTONWOOD MUNICIPAL CODE.

3. RESOLUTION NUMBER 2510—APPOINTING ANNA KIRTON AS A CIVIL TRAFFIC HEARING OFFICE.
4. AUTHORIZATION TO HIRE A COURT CLERK ABOVE MID-RANGE LEVEL.
5. ADVANCE IN AID OF CONSTRUCTION (AIAC) SETTLEMENT AGREEMENT WITH JAMES SITTNER AND S&B CONSTRUCTION, INC.
6. APPROVAL TO PURCHASE TWO BUSES FOR THE COTTONWOOD AREA TRANSIT.
7. RESOLUTION NUMBER 2513—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE FOR DISPATCHING SERVICES.
8. RESOLUTION NUMBER 2514—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF JEROME FOR DISPATCHING SERVICES.
9. ADOPTION OF ROTATIONAL TOWING SERVICES FEE SCHEDULE.
10. RESOLUTION NUMBER 2515—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH DEAD HORSE RANCH STATE PARK FOR DISPATCHING SERVICES.
11. RESOLUTION NUMBER 2516—APPOINTING A MEMBER TO THE AIRPORT COMMISSION.
12. RESOLUTION NUMBER 2517—APPOINTING A MEMBER TO THE AIRPORT COMMISSION.
13. RESOLUTION NUMBER 2518—APPOINTING A MEMBER TO THE AIRPORT COMMISSION.

IX. CLAIMS & ADJUSTMENTS.

X. ADJOURNMENT.

Pursuant to A.R.S. § 38-431.03.(A) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03.(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal “504” and “ADA” laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.

Public comments on any items listed on the agenda are limited to a 5 minute time period.

Members of the City Council will attend either in person or by telephone conference call.